



**NICOLET  
FEDERATED  
LIBRARY  
SYSTEM**

## **PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, January 12, 2010 at 12 Noon**, at the Nicolet Federated Library System, Third Floor, 515 Pine St., Green Bay, WI 54301.

## **AGENDA**

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. December 1, 2009 minutes.
5. Reports:
  - 5.1 President – Kay Krall
  - 5.2 Director – Mark Merrifield
  - 5.3 Treasurer – John Hickey
  - 5.4 Nominating – Chris Wagner
6. Election of Officers – 2010.  
Treasurer, 1 year term  
Secretary, 1-year term  
Member-at-Large, 1 year term
7. OWLSnet Annual Report – 2009.
8. Annual Agreement with Resource Library – 2010.
9. Library Legislative Day.
10. New business.
11. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

***Please call 920 448-4410 if you cannot attend this meeting.***

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.